

DECLARATION AND POWER OF ATTORNEY

I, WILLIAM C. BOLEY, declare that I am a citizen of the United States of America, residing at Lafayette, Indiana, and that I believe I am one of the original, first, and joint inventors together with GARY P MUELLER, JASON L NIETHAMMER, JAMES M SCHULTZ AND BRADY L WINKLEMAN of the subject matter which is claimed and for which a patent is sought on the invention entitled:

PRE-CHAMBERED TYPE SPARK PLUG WITH PRE-CHAMBER ENTIRELY BELOW A BOTTOM SURFACE OF A CYLINDER HEAD

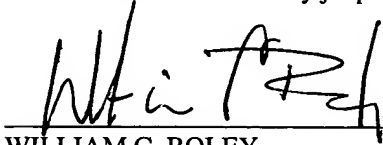
the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose to the Patent and Trademark Office all information known to be material to patentability as defined in §1.56. I further declare that no application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to this application by me or my legal representatives or assigns.

I hereby appoint Keith P. Roberson, Patent Office Reg. No. 43,885, telephone (309) 675-1668, J. Wesley Blumenshine, Patent Office Reg. No. 32,399, telephone (309) 675-5537, J. W. Keen, Patent Office Reg. No. 28,432, telephone (309) 675-5753, and Dennis C. Skarvan, Patent Office Reg. No. 35,360, telephone (309) 675-6060, my attorneys and/or agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected with this application. Please address all correspondence to: Keith P. Roberson, Caterpillar Inc., Intellectual Property Department, AB6490, 100 N.E. Adams Street, Peoria, Illinois 61629-6490.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

 4 MAR 2001

WILLIAM C. BOLEY Date

Post Office Address:
5635 Roseberry Ridge
Lafayette, Indiana 47095

DECLARATION AND POWER OF ATTORNEY

I, BRADY L WINKLEMAN, declare that I am a citizen of the United States of America, residing at Lafayette, Indiana, and that I believe I am one of the original, first, and joint inventors together with WILLIAM C. BOLEY, GARY P MUELLER, JASON L NIETHAMMER AND JAMES M SCHULTZ of the subject matter which is claimed and for which a patent is sought on the invention entitled:

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 3/5/04
BRADY L WINKLEMAN Date
Post Office Address:
3987 W. 660 S
Lafayette, Indiana 47909

DECLARATION AND POWER OF ATTORNEY

I, JAMES M SCHULTZ, declare that I am a citizen of the United States of America, residing at Chillicothe, Illinois, and that I believe I am one of the original, first, and joint inventors together with WILLIAM C. BOLEY, GARY P MUELLER, JASON L NIETHAMMER AND BRADY L WINKLEMAN of the subject matter which is claimed and for which a patent is sought on the invention entitled:

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JAMES M SCHULTZ 3-5-04
Date

Post Office Address:

14927 Ivy Lake Road
Chillicothe, Illinois 61523

DECLARATION AND POWER OF ATTORNEY

I, GARY P MUELLER, declare that I am a citizen of the United States of America, residing at Lafayette, Indiana, and that I believe I am one of the original, first, and joint inventors together with WILLIAM C. BOLEY, JASON L NIETHAMMER, JAMES M SCHULTZ AND BRADY L WINKLEMAN of the subject matter which is claimed and for which a patent is sought on the invention entitled:

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GARY P MUELLER

3/4/04
Date

Post Office Address:
713 Owen St
Lafayette, Indiana 47905

DECLARATION AND POWER OF ATTORNEY

I, JASON L NIETHAMMER, declare that I am a citizen of the United States of America, residing at Geneva, Switzerland, and that I believe I am one of the original, first, and joint inventors together with WILLIAM C. BOLEY, GARY P MUELLER, JAMES M SCHULTZ AND BRADY L WINKLEMAN of the subject matter which is claimed and for which a patent is sought on the invention entitled:

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 3/16/2004
JASON L NIETHAMMER Date

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5 Chemin de la Messin
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